

Washington County Project Development Board

March 16th, 2009

8:00am

AOC CONSTRUCTION FILE
COUNTY: Washington
FILE CODE: P081
SUBMITTED BY: BS
DATE: 3/16/09

1. Call to Order
2. Approve minutes of the March 2nd, 2009 meeting
3. Construction Update
4. New Business
 - a) Landscape
 - b) Janitor
5. Approve payment of bills
6. Brandstetter-Carroll presentation
7. Set next meeting dates
8. Adjournment

* all data complete except plots on 1st floor.

* tmp. C.O. (today)

* Tell Josh Judge George will be here Wednesday morning.

- March 30, 8 AM
L76 brand Jerry

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Washington County Project Development Board

March 2nd, 2009

A meeting of the Washington County Project Development Board was held in the Conference Room of The Opera House, in Washington County, Springfield, KY at 8:00 am. Present were the following board members: Circuit Clerk George Graves, Magistrate Hal B. Goode, Circuit Judge Douglas George, and Chairperson Judge/Executive John A. Settles. Brad Smith with the AOC, Kentucky Bar Association Appointee James L. (Jimbo) Mattingly and AOC Director Jason Nemes were absent.

Also present, PDB Secretary Sheila D. Smith, Monica Sumner with Brandstetter Carroll, Co. Attorney Hamilton B. Simms and David Sumner & Pete Hubbard with Codell Construction. Kathy Elliott was also present.

The meeting was called to order at 8:00 am, and a quorum was declared.

Minutes Approval:

Mr. Graves made a motion and it was seconded by Mr. Goode to accept the February 17th minutes as written. The motion carried.

Construction Update

Mr. Sumner gave an oral report regarding the status of the construction of the justice center. A copy of his report follows the minutes. The building should be substantially complete this week. However, that does not mean that the building will be ready to be occupied. There were some change orders presented for approval. They were: to change the arms on pew benches (\$9880.00), to have GFI receptacles for all mop sinks in closets, to change the base and tile in the Circuit Clerk's office (\$2386.00), and to pay Whitehead Electric \$2052.42 to re-work the exhaust fans. A motion was made by Judge George and seconded by Mr. Graves to accept the change orders as listed. The motion carried. A motion was made by Mr. Goode and seconded by Judge George to use the excess brick from the building to row lock the interlocking rings in the statue area. The motion carried.

A motion was made by Judge George and seconded by Mr. Graves to get a price from the contractor regarding the staining of the columns. They will also hold the contract with Spectrum Interiors regarding the columns. The motion carried. A motion was made by Judge George and seconded by Mr. Graves to not move the circle on the gables. A motion was made several months ago to have the circle centered in the gable. However, due to the fact that the plaza is almost complete, they do not want to risk having damage done to the plaza trying to adjust the circle. The motion carried.

Judge George commented that he is saddened that Garlan VanHook is no longer with the AOC. He, along with the other board members present, expressed their appreciation for Mr. VanHook's hard work and dedication to the justice center project.

The board had several questions regarding the landscaping. Judge Settles reminded that board that they had committed to reviewing the payment made to Mason Structures for their work. The board felt that they needed to know exactly how much was left in the construction account before a payment adjustment could be made.

Next Meeting Date

The next board meeting will be on Monday, March 16th, 2009 at 8:00 am in the District Courtroom of the Washington County Justice Center.

Adjournment:

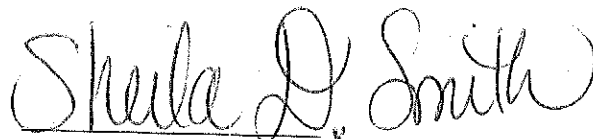
The meeting adjourned at 9:15 am with a motion made by Mr. Graves.



John A. Settles

Chairperson

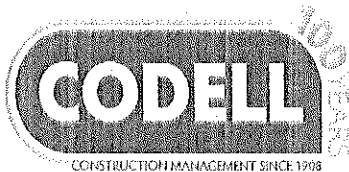
Washington Co. PDB



Sheila D. Smith

Secretary

Washington Co. PDB



Phone: 859/437-0395

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WASHINGTON COUNTY JUDICIAL CENTER

PDB Meeting

March 2, 2009

a. **M&J Construction** –

1. Stamped concrete and flagpoles will complete this week weather permitting.
2. Doors and hardware – complete this week
4. Toilet partitions and accessories are complete
5. Fire extinguishers and mail boxes are complete
6. Signage – ordered
7. Handrails – complete this week
8. Final cleaning has started

b. **Mason Structure** –

1. Lincoln statue- complete with exception of pavers
2. Point up column bases this week

c. **Tri-State Roofing**

1. Complete

d. **Spectrum Interiors** –

1. Finish all drywall – touch up and complete this week
2. Complete all ceilings – done
3. Caulk GFRC – weather permits

e. Quality Glass –

1. Install all interior glass – this week except Clerks

f. McCammish Mfg. –

1. Complete all casework & trim – 95% complete

g. Millons Floor Center –

1. Treads and Risers this week

h. Rosa Mosaic –

1. Complete all work this week, start polishing

i. Howell & Howell –

1. Complete all painting interior and exterior this week

j. DC Elevator –

1. Inspect and turn over elevator this week

k. Dalmatian Fire –

1. Complete all heads and test – Complete

l. Hussung Mech. –

1. Complete with exception of exhaust fans in basement

m. Whitehead Electric –

1. Exterior lighting @ plaza this week
2. Final inspection this week

We plan on having a certificate of occupancy this week. Phone lines to the elevator and fire alarm are critical for final testing. We are scheduling the State Building Inspector for late this week.